

REGISTER INFORMATION PUBLICIZED IN 2015.

REGISTER OF CURRENT REPORTS:

Publication date	Report no.	Content
23.01.2015	RB 1/2015	Fixed dates of submitting periodic reports of Company Izostal S.A. in financial year 2015.
26.01.2015	RB 2/2015	Conclusion of an annex to the credit agreement with mBank S.A.
13.03.2015	RB 3/2015	Request of the Management Board of Izostal S.A. with a proposal of payment of dividend for 2014.
17.03.2015	RB-W 4/2015	Convening the Annual General Meeting of Izostal S.A.
17.03.2015	RB-W 5/2015	Content of draft resolutions of the General Meeting of Shareholders of Izostal S.A.
24.03.2015	RB-W 6/2015	List of information disclosed to the public in 2014.
25.03.2015	RB 7/2015	Positive opinion of the Supervisory Board of Izostal S.A. regarding the request of the Management Board with a proposal of payment of dividend for 2014.
25.03.2015	RB-W 8/2015	Attachments to draft resolutions of the General Meeting of Shareholders of Izostal S.A.
26.03.2015	RB 9/2015	Conclusion of a significant agreement.
14.04.2015	RB 10/2015	Adoption of a resolution by the General Meeting of Shareholders of Izostal S.A. regarding payment of dividend for 2014.
14.04.2015	RB-W 11/2015	Content of the resolutions adopted by the General Meeting of Shareholders of Izostal S.A. on April 14, 2015.
14.04.2015	RB 12/2015	Adoption by the Ordinary General Meeting of Shareholders of a resolution on amendment to the Articles of Association.
14.04.2015	RB 13/2015	Appointment of the members of the Supervisory Board for subsequent term of office.
14.04.2015	RB-W 14/2015	List of shareholders holding at least 5% of votes at the Annual General Meeting of Izostal S.A. on April 14, 2015.
17.04.2015	RB 15/2015	Signing by the consortium Izostal S.A. (Consortium Leader) and Stalprofil S.A. of a Framework Agreement within the scope of supply of pipes for investment tasks of O.G.P. Gaz-System S.A. – Part no. 1 and Part no. 2.
25.06.2015	RB 16/2015	Reduction of the stake below 5% of the total number of votes on the General Meeting of the Company by Norges Bank (The Central Bank of Norway).
23.07.2015	RB 17/2015	Concluding a significant agreement with ArcelorMittal Flat Carbon Europe S.A. Branch in Poland.
29.07.2015	RB 18/2015	Concluding a significant agreement with Ferrum S.A.
03.09.2015	RB-W 19/2015	Adoption by the Supervisory Board of the consolidated text of the Company Articles.
02.10.2015	RB 20/2015	Selection of the bid submitted by Izostal S.A. (Consortium Leader) as the most favourable one for the supply of coated steel pipes DN 1000 to O.G.P. Gaz-System S.A.
22.10.2015	RB 21/2015	Conclusion of a partial contract between Izostal S.A. (Consortium Leader) and O.G.P. Gaz-System S.A. for the delivery of coated steel pipes DN 1000.
25.11.2015	RB 22/2015	Conclusion of a significant contract with Salzgitter Mannesmann Grossrohr GmbH
23.12.2015	RB 23/2015	Selection of the bid submitted by Izostal S.A. (Consortium Leader) as the most favourable one for the supply of coated steel pipes DN 1000 to O.G.P. Gaz-System S.A.
29.12.2015	RB 24/2015	Conclusion of an annex to the credit agreement with mBank S.A.



REGISTER FINANCIAL REPORTS:

Publication date	Report no.	Content
16.03.2015	R 2014	Annual report for 2014.
13.05.2015	Q1/2015	1Q 2015 Quarterly report.
27.08.2015	P 2015	Half-year Report for H1 of 2015.
12.11.2015	Q3/2015	3Q 2015 Quarterly report.